



# Meeting Notice

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FOXBOROUGH, MA 02035

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

## *MFN Regional Wastewater District*

**PLACE OF MEETING:** Mansfield Town Hall –2nd Floor Mtg Room 2A/B

**DAY, DATE & TIME** June 6, 2016 @ 6:00PM

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Signature

\_\_\_\_\_  
Date

## AGENDA

- 1) Approval of Meeting Minutes (5-3-16)
- 2) Update on \$75,000 State Earmark
- 3) Update on the Bidding & Approvals of WPCF Upgrade and Expansion Project
  - a) Construction Contracts & Schedule
  - b) SRF
  - c) Land Use Controls needed for SRF
- 4) Award of CWSRF- 4037 Contract No.1 to Daniel O'Connell's Sons, Inc (DOC)
- 5) Award of CWSRF- 4037 Contract No. 2 to G. Lopes Construction, Inc
- 6) Approval of Bills
- 7) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 8) FY2016 Budget Update & Discussion of Utility Vehicle Purchase
- 9) Wastewater Plant Site – Approval of Water Line Easement to Town Of Norton
- 10) Norton Bike Path Easement
- 11) Executive Director's Report
- 12) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 13) Future Agenda Items -
- 14) Next Meeting – July 5, 12 ???